

## FISKERTON-CUM-MORTON PARISH COUNCIL

c/o 8 Pine Close,

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Notts.

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To : All Councillors

11<sup>th</sup> May 2020

Dear Councillor,

You are hereby summoned to attend a \* **“Virtual” Council Meeting** of Fiskerton-cum-Morton Parish Council 7.30pm on **Monday 18<sup>th</sup> May 2020**.

Yours sincerely,

*Lynn Holland*

Mrs. L.Holland

Clerk to the Council

**\*Virtual means not a face to face meeting but via video conference calling – this is due to the current Coronavirus restrictions**

To Join Zoom Meeting please click link below

<https://us04web.zoom.us/j/73401832574?pwd=eHZaUVduLzh6Lzl0YVNYdIVxMkNTUT09> - 1<sup>st</sup> 40 minutes

<https://us04web.zoom.us/j/71182707235?pwd=dHlqQlZReIRWc0dJMFJKb2ZLSjRFUT09> - 2<sup>nd</sup> 40 minutes

## FISKERTON-CUM-MORTON PARISH COUNCIL

AGENDA for virtual meeting 18<sup>th</sup> May 2020 at 7.30pm - meeting via video conferencing

1. Apologies – acceptance and approval.
2. Declarations of interest.
3. Minutes of the meeting held 20<sup>th</sup> April 2020.
4. Clerk's update, (if any)
5. Appointment of Officers – inline with guidance re Chairman to remain in post until May 2021 approve all Officers to remain in post until 2021 including Vice Chairman.
6. To review on going response to coronavirus – update from COVID19 Volunteers including possible uses of £500 grant from NCC.
7. Reports from Parish, District & County Councillors. **By prior email**
8. Questions from members of the Public.
9. Planning Applications –
  01. To consider new planning applications. (if any)  
As per Appendix 'A'
  02. To note Newark & Sherwood Decisions: (if any)
10. To approve:
  - Payments (Refer to appendix 'A' for payments)
  - budget monitoring &
  - bank reconciliation
11. AGAR ANNUAL GOVERNANCE ETC.
  - 11.1 Approval of annual governance statement.
  - 11.2 Approval of annual return noting internal audit report.
  - 11.3 Approve Chairman & Clerk to sign Annual Return.
  - 11.4 To approve Exemption Certificate.
12. Appointment of Internal Auditor for 20202021
- 13.** Insurance renewal.
14. To approve meeting dates for 20202021
15. To review Council Policies ie. Standing Orders, Financial Regulations. consider deferring to June meeting
16. To note update re possible 3<sup>rd</sup> Village Sign
17. To consider proposals for Fiskerton disused signal box.
18. Review of Action Plan.
19. Update on electronic speed sign on Station Road.
20. Update on “30 for a reason” sign.
21. To approve revised Community Resilience Plan.
21. Correspondence for noting & agenda items for next meeting: (if any)
  - request for additional dog bins in Morton (email 23<sup>rd</sup> April 2020 from Rob refers)
- 22.** Date of next meeting **15 June 2020**

## FISKERTON-CUM-MORTON PARISH COUNCIL

### Fiskerton-cum-Morton Parish Council considerations:

| PLAN REF. NO. | ADDRESS | DETAILS | F-c-M Decision |
|---------------|---------|---------|----------------|
| 20/00xx/FUL   |         |         |                |

### Newark & Sherwood District Council decisions : (if any)

| PLAN REF. NO. | ADDRESS                                      | DETAILS   | N & S D C Decision |
|---------------|--|---|--------------------|
| 20/00224/FUL  | The Lavender Garden, Claypit Lane, Fiskerton | Conversion & extension of existing garage/annex to form single dwelling | Permission granted |
|               |  |   |                    |